



PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building, Stock Exchange Road, Karachi-74000

August 17, 2017

NOTICE TO SHAREHOLDERS OF PSX FOR E-CREDIT OF DIVIDEND

This notice is being issued to all shareholders of Pakistan Stock Exchange Limited ["PSX" or "the Company"] in pursuance of Section 242 of the Companies Act, 2017 [the "Act"] which mandates all listed companies to pay dividend only by way of electronic mode, directly into the bank accounts of entitled shareholders designated by them. In this regard, the Securities and Exchange Commission of Pakistan ["SECP"] vide its circular no. 18 of 2017 dated August 01, 2017, has granted listed companies one time relaxation from the afore-mentioned requirements of the Act, for payment of cash dividend, till October 31, 2017.

In view of the above, it is hereby notified to all shareholders of PSX that the amount of cash dividend which may be payable by the Company after October 31, 2017, would be credited directly into the bank accounts of respective shareholders, however, the notice portion (counterfoil part) would continue to be sent at the registered address of the shareholders.

Accordingly, all shareholders of the Company are requested to provide their bank account details (as per the enclosed format) to their participant/CDC Investor Account Services which maintains their CDC account for incorporation of bank account details for payment of cash dividend through electronic mode, at the earliest but not later than **Friday, September 15, 2017**.

It may kindly be noted that in case of non-communication of bank account details by the shareholders to their respective Participant / CDC IAS within the afore-mentioned timeframe, the Company would be constrained to act in accordance with the provisions of the Law, for withholding the amount of dividend which may be payable by the Company on or after November 01, 2017.

Yours truly,



MUHAMMAD RAFIQUE UMER
Company Secretary

Encl.: As above

E-DIVIDEND MANDATE LETTER

Date: _____

To:

Subject: **Bank account details for payment of Dividend through electronic mode**

Dear Sir,

I/We/Messrs., _____,
being a/the shareholder(s) of Pakistan Stock Exchange Limited [the “**Company**”], hereby, authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

(i) Shareholder's details:	
Name of the Shareholder	
CDC Participant ID & Sub-Account No. /CDC IAS	
CNIC/NICOP/Passport/NTN No. (please attach copy)	
Contact Number (Landline & Cell Nos.)	
Shareholder's Address	
(ii) Shareholder's Bank account details:	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No	
Branch Address	

It is stated that the above particulars given by me are correct and I shall keep the Company, informed in case of any changes in the said particulars in future.

Yours truly,

Signature of Shareholder

(Please affix company stamp in case of corporate entity)

Notes:

1. Please provide complete IBAN, after checking with your concerned branch to enable electronic credit directly into your bank account.
2. This letter must be sent to shareholder's participant/CDC Investor Account Services which maintains his/her CDC account for incorporation of bank account details for direct credit of cash dividend declared by PSX from time to time.